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1997

June 19, 1997

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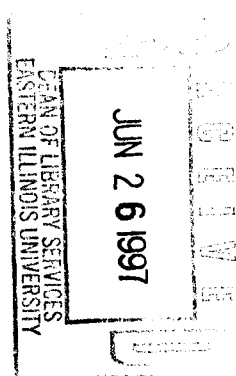
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Items Pending

- *97-18 Individualized Studies Program.
- *97-45 New Course Proposals, ACC 3100, Accounting Information Systems; ACC 3200, Financial Accounting Theory I; ACC 3250, Financial Accounting Theory II; ACC 3300, Management and Cost Accounting; ACC 4300, Advanced Management and Cost Accounting; ACC 4400, Federal Income Taxation I; ACC 4500, Advanced Accounting Theory; ACC 4550, Internal Auditing; ACC 4600, Auditing; ACC 4750, Governmental and Not-for-Profit Accounting; and ACC 4800, Federal Income Taxation II.
- *97-46 Proposed Revision of Accounting Major.
- *97-47 Proposed Revision of Marketing Major.
- *97-48 New Course Proposal, FCS 4235/5235, International Special Topics in Family and Consumer Sciences.
- *97-49 Proposed Revision of Computer Management Major.
- *97-50 Proposed Course Revision, COM 2250, Problem Solving with Visual BASIC.
- *97-51 New Course Proposal, HIS 2510, Research Methods for Law and Society.
- *97-52 Proposed Concentration in Law and Society.
- *97-53 New Course Proposal, PHY 3050C, Excursions in Physics.
- *97-54 New Course Proposal, EIU 4069, Women in Science.
- *97-55 New Course Proposal, EIU 4068, The Internet as a Social Phenomenon.
- *97-56 New Course Proposal, HIS 4855, Law, Disorder & Resistance in Mexico: Bandits & Rebels c.1400-1997.

Item Disapproved

- *97-41 Proposal to Revise Policy on Granting Degrees with Distinction.



MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

6/19/97

The June 19, 1997, meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Addison, Dr. Bock, Dr. Horney, Dr. T. Mason, Dr. Owen, Dr. Shelton, Dr. Sutton, Dr. Weidner, Dr. Wohlrabe.
Members absent: Ms. Bordenkircher, Ms. McGrath, Dr. McCormick, Ms. Riley.
Staff present: Ms. Dolson, Dr. Evans, Academic Affairs.
Guests present: Dr. K. Andrew, Ms. A. Annis, Ms. K. Bartel, Dr. D. Davis, Dr. F. Hohengarten, Dr. R. Jorstad, Mr. C. Miller, Jr.

I. Minutes.

The Minutes of May 1, 1997, were approved as published.

II. Correspondence.

1. Executive Action (5/21/97) request from Lumpkin College of Business and Applied Sciences Curriculum Committee.
2. Academic Waiver Report from the College of Education & Professional Studies for April, 1997.
3. Academic Waiver Report from the Lumpkin College of Business & Applied Sciences for April, 1997.
4. Academic Waiver Report from the College of Arts & Humanities for April, 1997.
5. Academic Waiver Report from the College of Sciences for April, 1997.
6. E-mail from Ms. Katherine Bartel regarding co-sponsoring a fall seminar day on the topic of general education. Ms. Bartel presented a few ideas regarding the seminar day. It was the consensus of the Council to co-sponsor the event.
7. Article entitled "What Research Says About Improving Undergraduate Education" from the *American Association for Higher Education Bulletin* distributed by Dr. Charles Evans.
8. Academic Waiver Report from the College of Education & Professional Studies for May, 1997.
9. Academic Waiver Report from the Lumpkin College of Business & Applied Sciences for May, 1997.
10. Academic Waiver Report from the College of Arts & Humanities for May, 1997.
11. Academic Waiver Report from the College of Sciences for May, 1997.
12. Minutes of the General Education Assessment Committee for May 2, 1997.

III. Committee Reports.

1. Report from the subcommittee on agenda item 97-18, Individualized Studies Program. Dean Hine sent a revised draft proposal to the members of the subcommittee on June 17, 1997. The subcommittee will review and report to the Council at a later date.

IV. 97-45 New Course Proposals, ACC 3100, Accounting Information Systems; ACC 3200, Financial Accounting Theory I; ACC 3250, Financial Accounting Theory II; ACC 3300, Management and Cost Accounting; ACC 4300, Advanced Management and Cost Accounting; ACC 4400, Federal Income Taxation I; ACC 4500, Advanced Accounting Theory; ACC 4550, Internal Auditing; ACC 4600, Auditing; ACC 4750, Governmental and Not-for-Profit Accounting; and ACC 4800, Federal Income Taxation II.

Dr. Sutton moved and Dr. Mason seconded the motion to put this item on the agenda. Voting will take place later.

V. 97-46 Proposed Revision of Accounting Major.

Dr. Addison moved and Dr. Shelton seconded the motion to put this item on the agenda. Voting will take place later.

VI. 97-47 Proposed Revision of Marketing Major.

Dr. Shelton moved and Dr. Owen seconded the motion to put this item on the agenda. Voting will take place later.

VII. 97-48 New Course Proposal, FCS 4235/5235, International Special Topics in Family and Consumer Sciences.

Dr. Wohlrabe moved and Dr. Horney seconded the motion to put this item on the agenda. Voting will take place later.

VIII. 97-49 Proposed Revision of Computer Management Major.

Dr. Shelton moved and Dr. Addison seconded the motion to put this item on the agenda. Voting will take place later.

IX. 97-50 Proposed Course Revision, COM 2250, Problem Solving with Visual BASIC.

Dr. Wohlrabe moved and Dr. Horney seconded the motion to put this item on the agenda. Voting will take place later.

X. 97-51 New Course HIS 2510, Research Methods for Law and Society.

Dr. Owen moved and Dr. Sutton seconded the motion to put this item on the agenda. Voting will take place later.

XI. 97-52 Proposed Concentration in Law and Society.

Dr. Shelton moved and Dr. Sutton seconded the motion to put this item on the agenda. Voting will take place later.

XII. 97-53 New Course Proposal, PHY 3050C, Excursions in Physics.

Dr. Addison moved and Dr. Owen seconded the motion to put this item on the agenda. Voting will take place later.

XIII. 97-54 New Course Proposal, EIU 4069, Women in Science.

Dr. Horney moved and Dr. Shelton seconded the motion to put this item on the agenda. Voting will take place later.

XIV. 97-55 New Course Proposal, EIU 4068, The Internet as a Social Phenomenon.

Dr. Addison moved and Dr. Mason seconded the motion to put this item on the agenda. Voting will take place later.

XV. 97-56 New Course Proposal, HIS 4855, Law, Disorder & Resistance in Mexico: Bandits & Rebels c. 1400-1997.

Dr. Sutton moved and Dr. Owen seconded the motion to put this item on the agenda. Voting will take place later.

- XVI. 97-41 Proposal to Revise Policy on Granting Degrees with Distinction.
The Council discussed the proposal. The motion failed unanimously.

- XVII. 97-44 Policy on Adding New Integrated Core Courses.
Dr. Wohlrabe and Dr. Sutton agreed to withdraw this motion.

- XVIII. 97-57 Policy on Adding New Integrated Core Courses.
Dr. Sutton moved and Dr. Horney seconded the motion "The Council on Academic Affairs would strongly discourage departments from developing proposals for new core courses." Dr. Shelton moved and Dr. Mason seconded to amend the motion by adding, "until January, 1998, at the earliest, to allow time for the UAAC seminar on general education to take place." The amendment passed unanimously. Dr. Addison moved and Dr. Shelton seconded to amend the motion adding, "... until January 30, 1998," The amendment passed with the following vote:

Yes: Dr. Addison, Dr. Horney, Dr. Mason, Dr. Owen, Dr. Shelton, Dr. Sutton, Dr. Wohlrabe.
No: Dr. Bock

The amended motion passed unanimously.

This action approves the following to be effective immediately.

The Council on Academic Affairs would strongly discourage departments from developing proposals for new core courses until January 30, 1998, at the earliest, to allow time for the UAAC seminar on general education to take place.

Dr. Bock requested that the following be noted in the Minutes. This motion does not supersede 96-89, Criteria for Adding New courses to the Integrated Core:

"II. B. The Principle of Using Assessment Data

1. The unit proposing a new course has primary responsibility to provide assessment data to support the addition of the new course it proposes. The following are considered acceptable assessment data:
 - a. recommendation from the General Education Assessment Committee,
 - b. enrollment data,
 - c. recommendations from the North Central Association, and
 - d. response to a Council on Academic Affairs request."

- XIX. 97-31 New Course Proposal, CSC 3000, Introduction to the Internet.

Dr. Sutton moved and Dr. Owen seconded the motion to take this item off the table. Dr. K. Andrew, Dr. D. Davis, Dr. C. Miller, Jr., Physics, and Dr. R. Jorstad, Geology, presented this proposal and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective Spring, 1998:

CSC 3000, Introduction to the Internet (1-0-1); INTRO INTERNET. Introduction to Internet capabilities such as e-mail, news groups, world wide web, and other timely topics.

- XX. CAA Summer Meeting Dates.

July 17, 1997, 2:00 p.m. - BOG Room, Library

August 7, 1997, 2:00 p.m. - BOG Room, Library

Executive Officer's Report

The following items were approved by Executive Action to become effective Fall, 1997:

- SED 4000 **Level III: Alternate Secondary Education Program (Arr.-Arr.-12-16) (Credit/No/Credit) Final course leading to secondary certification; requires a full semester of assigned student teaching/professional experiences integrated with educational psychology, instructional methods, special education, and educational foundations. Prerequisites: Secondary Education 3100, Departmental Methods, and admission to Teacher Education and university approval to student teach.**

STG 4001 Student Teaching (Arr.-Arr.-11-16) (Credit/No Credit) A full semester of assigned Student Teaching/professional Experience is required. (See your major department for specific requirements.) Secondary majors, including candidates for K-12 certification in Art, Music, and Physical Education, may enroll for a maximum of 15 semester hours. Special Education majors must enroll for 16 semester hours.

The following items were approved by Executive Action to become effective as stated:

1. Latin American Studies minor -- Delete HIS 3260 as a required course in the minor; change the electives to read as follows: "Four courses from the following, with no more than two courses from any one single department: Geography 3065, History 3255, 3260, 4850, Spanish 3201, 3520, 4275*, 4320, 4400*, 4520, Foreign Language 2500*, 3970*, English 4850*, Anthropology 3602, Economics 4861*, 4875*, Latin American Studies 4400, Political Science 3383*, 4933*, Study Abroad 3970* . . . 12 sem. hrs."; and add the following statement: "Courses with an asterisk must be approved by the Committee for Latin American Studies for that semester." Effective date: Fall, 1997.
2. CDS 2210 -- Change course number to 2200. Effective date: Spring 1989.
3. CDS 3700 -- Change course number to 3100 and change prerequisite to "communication Disorders and Sciences 2100." Effective date: Fall, 1998.
4. CDS 4751 -- Change course number to 4500 and change prerequisite to "Communication Disorders and Sciences 2500." Effective date: Fall, 1998.
5. CDS 4761 -- Change course number to 4760 and change prerequisite to "Admission to the major or permission of the instructor." Effective date: Spring 1998.
6. CDS 4771 -- Change course number to 4770 and change prerequisite to "Admission to the major or permission of the instructor." Effective date: Spring, 1998.
7. CDS 4750 -- Change course number to 4850. Effective date: Fall, 1998.
8. CDS 1100 -- Delete from the catalog. Effective date: Summer 1998.
9. CDS 2700 -- Delete from the catalog. Effective date: Summer, 1998.

The meeting adjourned at 3:00 p.m.

Sally Dolson, Recording Secretary.

ANNOUNCEMENT OF NEXT MEETING

July 17, 1997, 2:00 p.m.

BOG Room, Library

Agenda:

- *97-18 Individualized Studies Program.***
- *97-45 New Course Proposals, ACC 3100, Accounting Information Systems; ACC 3200, Financial Accounting Theory I; ACC 3250, Financial Accounting Theory II; ACC 3300, Management and Cost Accounting; ACC 4300, Advanced Management and Cost Accounting; ACC 4400, Federal Income Taxation I; ACC 4500, Advanced Accounting Theory; ACC 4550, Internal Auditing; ACC 4600, Auditing; ACC 4750, Governmental and Not-for-Profit Accounting; and ACC 4800, Federal Income Taxation II.
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- *97-56 New Course Proposal, HIS 4855, Law, Disorder & Resistance in Mexico: Bandits & Rebels c.1400-1997.
- *Motion on floor.
- ***Tabled until resubmission.